Commonwealth of Massachusells Office

BARNSTABLE, ss.

2004 SEP 24 PSUPERIOR COURT

I, John S. Dale, First Assistant Clerk of the Superior Court within and for said County of Barnstable, having, by law, the custody of the seal and all the records, books, documents and papers of, or appertaining to said Court, hereby certify that the papers hereto annexed are true copies of the papers appertaining to said Court, and on file and of record in the Office of said Court, relating to the case of MARTIN J. GALVIN, JR, Ed. D. vs. TOWN OF YARMOUTH et al., case #04-401

In witness whereof, I have hereunto set my hand and the seal of said Court, this twentieth day of September in the year of our Lord two thousand four.

First Assistant Clerk

0/24/2004 Page 2 of 43

BARNSTABLE SUPERIOR COURT

Case Summary Civil Docket 09/20/2004 03:05 PM

BACV2004-00401 Galvin Jr EdD v Yarmouth et al

File Date	07/07/2004	Status	Disposed: transfered to other court (dtrans) A - Civil A- Barnstable Superior Court			
Status Date	09/20/2004	Session				
Origin	1	Case Type	E17 - Civil Rights Act (12.011H-1) A			
Lead Case		Track				
Service	10/05/2004	Answer	12/04/2004	Rule12/19/20	12/04/2004	
Rule 15	09/30/2005	Discovery	08/26/2006	Rule 56	10/25/2006	
Final PTC	02/22/2007	Disposition	07/07/2007	Jury Trial	Yes	

Plaintiff

Martin J Galvin Jr EdD 21 Coniston Ave Waterbury, CT 06708 Active 07/07/2004 Private Counsel 638265 Matthew P Zayotti

Keegan Werlin & Pabian 265 Franklin Street Boston, MA 02110-3113 Phone: 617-951-1400 Fax: 617-951-1354 Active 07/07/2004 Notify

Defendant

Town of Yarmouth Served: 08/19/2004

Served (answr pending) 09/01/2004

Private Counsel 542042

Leonard H Kesten Brody Hardoon Perkins & Kesten 1 Exeter Plaza

12th floor Boston, MA 02116 Phone: 617-880-7100 Fax: 617-880-7171 Active 09/16/2004 Notify

Defendant

Town of Yarmouth Chief of Police

Served: 08/24/2004

Served (answr pending) 08/26/2004

*** See Attorney Information Above ***

Defendant

07/07/2004

Lieutenant in Yarmouth Police Department

Steven G. Xiarhos Served: 08/24/2004

Served (answr pending) 08/26/2004

*** See Attorney Information Above ***

Date Paper Text

Filing fee paid in the amount of \$275.00 including \$20.00 security

fee.

MAS-20040305 hiigginbo

Case 1:04-cv-11958-RGS Document 3 Filed 09/24/2004 Commonwealth of Massachusetts

BARNSTABLE SUPERIOR COURT

Case Summary Civil Docket

09/20/2004 03:05 PM

Page 3 of 43

BACV2004-00401 Galvin Jr EdD v Yarmouth et al

Date	Paper	Text
07/07/2004	1.0	COMPLAINT with jury claim & civil action cover sheet filed
07/07/2004		Origin 1, Type E17, Track A.
08/26/2004	2.0	SERVICE RETURNED (2): Defendants, Town of Yarmouth Chief of Police
		and Lieutenant of Yarmouth Police Department made on August 24, 2004
09/01/2004	3.0	AFFIDAVIT: Plaintiff's of service as to deft., Town of Yarmouth, with
		service made on August 19, 2004 and signed for on August 20, 2004
09/15/2004	4.0	NOTICE: Defendants' of removal to United States District Court for
		the District of Massachusetts
09/20/2004		Case REMOVED this date to US District Court of Massachusetts (Papers
		1-4)

Date	Session	Event	Result
09/16/2004	Civil A- Barnstable Superior	Status: administrative	Event held as scheduled
	Court	TC to Atty. Kesten's office re rem	noval. Need check for \$40.50 for
09/30/2004 Civil A- Barnstable Superior Court		Status: Clerk Follow UP	Event canceled not re-scheduled
		Check for removal should be rec'd prior to this date	
07/07/2005 Civil A- Barnstable Superi		Status: Clerk Follow UP	Event canceled not re-scheduled
	Court	Anniversary date	

Case 192 04-3195	8-RGS Document 3	Filed 09/24/2004	Page 4 of 43
			AMOUNT \$ /50
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MASSAC ALVIN, JR	., ED.D. Plaintiffert L. Mich	"language	DATE 9-9-54
VS.	0	4)-110) 58 RGS
THE TOWN OF YARMO	OUTH,	.)	
PETER L. CARNES ANI) · MAGK	STRATE JUDGE (2000)

DEFENDANTS' NOTICE OF REMOVAL OF ACTION FROM STATE COURT

Pursuant to 28 U.S.C. §1441, defendants petition for removal of this action to the United States District Court for the District of Massachusetts. As grounds therefore, the defendants state as follows:

- 1. On or about July 6, 2004, the plaintiff filed this suit in the Barnstable Superior Court, Civil Action No. 04-401.
- 2. On August 23, 2004, the plaintiff's complaint was served upon the defendants. Attached as Exhibit A is a copy of the plaintiff's complaint.
- 3. This Court has original jurisdiction of this action because the plaintiff and the defendants are citizens of different states, as authorized by 28 U.S.C. §1332 and it is subject to removal under 28 U.S.C.§1441.
- 4. This Notice of Removal is being filed within the time period required by law, 28 U.S.C. §1446(b). Respectfully submitted,

DEFENDANTS, By their attorneys,

Leonard H. Kesten, BBO No. 542042

BRODY, HARDOON, PERKINS & KESTEN, LLP

One Exeter Plaza

Boston, MA 02116 (617) 880-7100

hereby certify that a true copy of the above document was served upon (each party appearing pro se and) the attorney of record for each (other) party by mail

#4

Sperred Notes

Dated: September 8, 2004

)∩**4**

COMMONWEALTH OF MASSACHUETTS

BARNSTABLE, SS.		SUPERIOR COURT DEPARTMENT CIVIL ACTION NO. 04-401
MARTIN J. GALVIN	District)
VS.	Plaintiff)
THE TOWN OF YARMON PETER L. CARNES AND)))

WRITTEN NOTICE OF REMOVAL TO FEDERAL COURT PURSUANT TO 28 U.S.C. §1446(d)

A Notice of Removal of the above-captioned action from the Superior Court of the Commonwealth of Massachusetts, Barnstable County, to the United States District Court for the District of Massachusetts was duly filed on September 9, 2004, in the United States District Court for the District of Massachusetts. A copy of the Notice of Removal, certified by the United States District Court for the District of Massachusetts, having been duly filed with the Clerk for the Superior Court of the Commonwealth of Massachusetts, Barnstable County, in accordance with 28 U.S.C. §1446(d), the Superior Court shall proceed no further herein unless and until the case is remanded.

Respectfully submitted,

DEFENDANTS, By their, attorneys,

Leonard H. Kesten, BBO No. 542042

BRODY, HARDOON, PERKINS & KESTEN, LLP

One Exeter Plaza Boston, MA 02116

Dated: September 14, 2004

(617) 880-7100

arreby certify that a true copy of the cove document was served upon (each arty appearing pro se and) the attornative record for each (other) party by mandion

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COMMONWEALTH OF MASSACHUSETTS

BARNSTABLE, SS

TRIAL COURT OF THE COMMONWEALTH SUPERIOR COURT DEPARTMENT Civil Action No.

MARTIN J. GALVIN, JR., ED.D.,

Plaintiff,

V5.

THE TOWN OF YARMOUTH, PETER L. CARNES AND STEVEN XIARHOS,

Defendants.

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COMPLAINT

INTRODUCTION

1. In this action the Plaintiff Martin J. Galvin, Jr., Ed.D seeks to recover damages against the Defendants, Town of Yarmouth, Peter L. Carnes and Steven Xiarhos, for wrongful dissemination of Plaintiff's Criminal Offender Records Information ("CORF") in violation of Mass. Gen. L. ch. 6, § 172, violation of the Plaintiff's civil rights under Mass. Gen. L. ch. 12, §§ 1111 and 111, invasion of privacy in violation of Mass. Gen. L. ch. 214, § 1B, tortious interference with contractual relations and intentional and negligent infliction of emotional distress.

PARTIES

Plaintiff Martin J. Galvin, Jr. Ed.D. is an individual residing at 21
 Coniston Avenue, Waterbury, Connecticut 06708.

- 3. The Defendant Town of Yarmouth is a municipal corporation local din Barnstable County, Massachusetts.
- The Defendant Peter L. Carnes ("Carnes") is an individual and, at all times relevant, was the Chief of Police of the Yarmouth Police Department. Upon information and belief, Carnes resides in Burnstable County, Massachusetts.
- The Defendant Steven G. Xiarhos ("Xiarhos") is an individual and, at all 5. times relevant, was a Lieutenant in the Yammouth Police Department. Upon information and belief, Xiarhos resides in Bamstable County, Massachuseits.

JURISDICTION AND VENUE

- This Court has subject matter jurisdiction over this action pursuant to Mass. Gen. L. ch. 212, § 4 which provides this Court general subject matter jurisdiction over all civil actions and pursuant to Mass. Gen. I., oh. 12, §§ 1111 and 111 as this action involves a claims for violation of the Plaintiff's civil rights.
- 7. Venue is proper pursuant to Mass. Gen. L. ch. 223, § 1 because the Defendants have a usual place of business and or reside, and the conduct complained of occurred, in this county.

FACTS

- 8. On July 4, 2001, at approximately 8:00 p.m., Yarmouth Police Officers T. Hennessey and D. Dickey responded to the scene of a verbal alternation between off-duty Yarmouth Police Officer Lou Nickinello and Dr. Galvin.
- 9. Upon arriving at the scene, Officers Hennessey and Dickey took Dr. Galvin into protective custody for intoxication and for allegedly making threats to cause damage to property.

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- On July 5, 2001, at approximately 9:00 a.m., the Yarmouth Police
 Department released Dr. Galvin.
- 11. On Monday, July 9, 2001, Dr. Galvin returned to work in his position of employment with the Waterbury Public Schools, in Waterbury, Connecticut, as Principal of Wilby High School.
- 12. Shortly thereafter, Dr. Galvin received written notice from his employer by letter dated July 10, 2001, that the Yarmouth Police Department had reported the incident to his employer.
- 13. Dr. Galvin subsequently learned during his divorce proceedings that the Defendants had actually disseminated the Yarmouth Police report, which constitutes and includes criminal offender records information ("CORI"), to his employer.
- 14. Upon information and belief, the Yarmouth Police Department also disseminated the Police Report to Dr. Galvin's ex-wife, or her attorney, in connection with the divorce proceedings.
- 15. During the divorce proceedings, Dr. Galvin's ex-wife introduced the confidential report in the divorce proceedings in support of her claim that Dr. Galvin was responsible for the break-down of the marriage.
- 16. In so doing, Dr. Galvin's ex-wife provided Dr. Galvin with a copy of the confidential report, which included a fax cover sheet indicating that the Town of Yarmouth Chief of Police Peter L. Cames and Licutenant Steven G. Xiarhos had actually faxed the report to his employer.

- 17. As a result of the Police Report and the CORI contained therein Dr.

 Galvin's ex-wife was able to obtain a far more favorable divorce decree with respect to the division of property and alimony than she would otherwise have been able to obtain
- 18. The Police Report and the CORI contained therein influenced the Waterbury Public Schools to terminate Dr. Galvin as Principal of Wilby High School, and Dr. Galvin was subsequently reassigned to a position of employment in the Waterbury Adult Continuing Education department.
- 19. The attention in the media surrounding Dr. Galvin's termination, which was widely reported both in local newspapers and on television, caused Dr. Galvin to experience severe emotional distress, including but not limited to embarrassment, depression, anguish, shame, and loss of sleep.

COUNT 1 (Wrongful Dissemination of CORD)

- 20. Plaintiff repeats the allegations contained in paragraphs 1 through 19 of this complaint as if fully set forth herein.
- 21. Pursuant to Mass. Gen. L. ch. 6, § 172, the CORI may be disseminated "only to (a) criminal justice agencies; (b) such other agencies and individuals required to have access to such information by statute...; and (c) any other agencies and individuals where it has been determined [by the criminal history systems board (board), that the public interest in disseminating such information to these parties clearly outweighs the interest in security and privacy."
- 22. Pursuant to Mass. Gen. L. ch. 6, § 167, CORI is defined as "records and data in any communicable form compiled by a criminal justice agency which concern an identifiable individual and relate to the nature or disposition of a criminal charge, an

0-38-04:11:27PM;

arrest, a pre-trial proceeding, other judicial proceedings, sentencing, incarceration, rehabilitation, or release."

- 23. In disseminating the Police Report and the information contained therein, in the Defendants disseminated CORI in violation of Mass. Gen. L. ch. 6, § 172.
 - As a result of Defondanta' actions, the Plaintiff suffered damages.

COUNT H (Mass, Gen. L. ch. 12, §§ 11H and 111)

- 25. The Plaintiff repeats the allegations contained in paragraphs 1 through 24 of this complaint as if fully set forth herein.
- 26. The Defendants have interfered with and attempted to interfere with the exercise or enjoyment by the Plaintiff of rights secured by the Constitution and laws of the United States, and of rights secured by the Declaration of Rights and laws of the Commonwealth of Massachusetts by means of threats, intimidation or coercion.
 - 27. As a result of the Defendants' actions, the Plaintiff suffered damages.

COUNT III (Invasion of Privacy)

- 28. The Plaintiff repeats the allegations contained in paragraphs 1 through 27 of this complaint as if fully set forth herein.
- 29. Pursuant to Mass. Gen. L. ch. 214, § 1B, the Plaintiff had a "right against unreasonable, substantial or serious interference with his privacy,"
- 30. The Defendants' dissemination of the Police Report and the information contained therein constituted an unreasonable, substantial or serious interference with Plaintiff's privacy in violation of Mass. Gen. L. ch. 214, § 1B.
 - 31. As a result of Defendants' conduct, the Plaintiff has suffered damages.

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COUNT IV

- 32. of this complaint as if fully set forth herein.
- 33. The Plaintiff had existing contractual relations with his employer the Water Public Schools.
- 34. The Defendants knew or should have known of the contractual relations between the Plaintiff and his employer.
- The Defendants intentionally and improperly interfered with Plaintiff's contractual relations with his employer.
- As a direct result of the Defendants' interference with Plaintiff's contractual relations with his employer, the Plaintiff suffered damages, humiliation and severe emotional distress.

COUNT Y (Intentional Infliction of Emotional Distress)

- 37. The Plaintiff repeats the allegations contained in paragraphs 1 through 36 of this complaint as if fully set forth herein.
- 38. By the acts described above, Defendants intended to inflict emotional distress upon the Plaintiff or should have known that emotional distress was the likely result of their conduct.
- 39. Such conduct on the part of Defendants constitutes extreme and outrageous conduct which resulted in severe emotional distress to the Plaintiff.
 - 40. The Defendants' actions were the cause of Plaintiff's emotional distress.

COUNT VI (Neeligent Infliction of Emotional Distress)

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- 41, The Plaintiff repeats the allegations contained in paragraphs 1 through 40 of this complaint as if fully set forth herein.
- 42. By the acts described above, the Defendants negligently inflicted emotional distress upon the Plaintiff.
- 43. Such conduct on the part of the Defendants was the cause of Plaintiff's emotional distress.
- The emotional distress to the Plaintiff was the foresecable result of the Defendants' conduct, and a reasonable person in similar circumstances would have: suffered severe emotional distress as a result of Defendants' actions.

WHEREFORE, the Plaintiff prays that this Court:

- Enter judgment in favor of the Plaintiff in an amount to be determined after trial, including an award of damages, punitive and exemplory damages, interest, costs and reasonable attorneys' fees; and
- 2. Enter judgment in favor of the Plaintiff for such other and further relief as this Court deems just and proper.

7

THE PLAINTIFF DEMANDS A JURY TRIAL ON ALL ISSUES SO TRIADLE.

MARTIN J. GALVIN, JR., ED.D.

By his attorney,

Matthew P. Zayotti, BBO 4638205 Keegan, Werlin & Pabian, LLP 265 Franklin Street

Boston, Massachusetts 02110-3113 (G17) 951-1400

Dated: July 6_, 2004

COMMONWEALTH OF MASSACHUSETTS

BARNSTABLE, SS

TRIAL COURT OF TH COMMONWEALTH

SUPERIOR COURT DEPARTMENT

Civil Action No. 04-401

MARTIN J. GALVIN, JR., ED.D.,

Plaintiff,

VS.

THE TOWN OF YARMOUTH, PETER L. CARNES AND STEVEN XIARHOS,

Defendants.

#3

AFFIDAVIT OF SERVICE

- I, Matthew P. Zayotti, Esq., do hereby certify state and depose as follows:
- I am an associate with the law firm Keegan, Werlin & Pabian, LLP.
- 2. I am presently, and since 1997, I have been, an attorney in good standing of the bar of the Commonwealth of Massachusetts.
- 3. I represent the Plaintiff, Martin J. Galvin, Jr., Ed.D., in connection with the above-captioned matter.
- 4. On August 19, 2004, I caused a letter and copies of a Summons, Civil Action Cover Sheet, Complaint and Tracking Order, true and accurate copies of which are attached hereto as Exhibit A, to be served upon the Town of Yarmouth pursuant to Mass. R. Civ. P. 4(d)(4) by mailing the same to the treasurer or the clerk thereof by certified mail, return receipt requested as follows:

Town Clerk or Treasurer Yarmouth Town Hall 1146 Rout 28 South Yarmouth, Massachusetts 02664-4492

5. Attached hereto as <u>Exhibit B</u> is the original Domestic Return Receipt, evidencing delivery of the items described in paragraph 4 hereof to the Town Clerk or Treasurer of Yarmouth.

SIGNED UNDER THE PAINS AND PENALTIES OF PERJURY THIS

BOT DAY OF AUGUST, 2004.

ExhibitH

KEEGAN, WERLIN & PABIAN, LLP

ATTORNEYS AT LAW
265 FRANKLIN STREET
BOSTON, MASSACHUSETTS 02110-3113

(617) 951-1400

TELECOPIERS: (617) 951-1354 (617) 951-0586

July 6, 2004

VIA OPTIMA

Civil Clerk's Office Barnstable Superior Court 3195 Main Street Barnstable, Massachusetts 02630

Re: Martin J. Galvin, Ed.D. v. Town of Yarmouth, et al.

Dear Sir or Madam:

In connection with the above-referenced matter, enclosed please find the following:

- 1. Civil Action Cover Sheet;
- Complaint; and
- 3. Check in the amount of \$290.

Kindly stamp the date and docket number on the enclosed copy of the complaint and send the same back to me along with three (3) summonses in the enclosed self-addressed, postage prepaid envelope.

Thank you for your assistance with this matter.

Very truly yours,

Matthew P. Zayotti

segalli.

Enclosures

CIVIL ACTION COVER SHEET	Trial Court of Massachusetts Superior Court Department County:
INTEF(S)	DEFENDANT(S)
lartin J. Galvin	Town of Yarmouth, Peter L. Carnes, and Steven Xiarhos
IORNEY FIRM NAME, ADDRESS AND TELEPHONE Satthew P. Zayotti, KWP, LLP 265 Franklin St. (Tel.:617-951-1400) 308F0PoveMA.02110 38265	ATTORNEY (it known)
Origin code	and track designation
ace an x in one box only: 1. F01 Original Complaint 2. F02 Removal to Sup.Ct. C.231,s.104 (Before trial) (F) 3. F03 Retransfer to Sup.Ct. C.231,s.102C (X)	 4. F04 District Court Appeal c.231, s. 97 &104 (After trial) (X) 5. F05 Reactivated after rescript; relief from judgment/Order (Mass.R.Civ.P. 60) (X) 6. E10 Summary Process Appeal (X)
TYPE OF ACTION AND TRA ODE NO. TYPE OF ACTION (specify) TRA	ACK DESIGNATION (See reverse side) CK IS THIS A JURY CASE?
Civil Rights (A h llowing is a full, itemized and detailed state coney damages. For this form, disregard double) (X) Yes () No ement of the facts on which plaintiff relies to determine or treble damage claims; indicate single damages only.
	PRT CLAIMS
2. Total Doctor expenses 3. Total chiropractic expenses 4. Total physical therapy expenses 5. Total other expenses (describe) Documented lost wages and compensation to date Documented property damages to date Reasonably anticipated future medical and hospital ex Reasonably anticipated lost wages Other documented items of damages (describe) ief description of plaintiff's injury, including nature at The Defendants wrongfully disseminated P information in violation of his civil ri his employment, and causing him severe e	laintiff's criminal offender records ghts, causing the Plaintiff to lose motional distress. \$ 150,000 TOTAL \$ 150,000
	TRACT CLAIMS nal sheets as necessary)
LEASE IDENTIFY, BY CASE NUMBER, NAME AND CO	DUNTY, ANY RELATED ACTION PENDING IN THE SUPERIOR
I hereby certify that I have complied with the require Dispute Resolution (SJC Rule 1:18) requiring that I presolution services and discuss with them the advantage of Attorney of Record	ments of Rule 5 of the Supreme Judicial Court Uniform Rules on ovide my clients with information about court-connected dispute ages and disadvantages of the various methods." DATE: 7/6/64

(TO PLAINTIFF'S ATTORNEY:

PLEASE CIRCLE TYPE OF ACTION INVOLVED: CONTRACT

MOTOR VEHICLE TORT

EQUITABLE RELIEF

TORT OTHER)

Commonwealth of Massachusetts

BARNSTABLE, SS.

SUPERIOR COURT No.04-401

Martin J. Galvin, Jr.



VS.

The Town of Yarmouth, Peter L. Carnes and Steven Xiarhos

loots W. Mickeyon

Clerk

SUMMONS

To the above-named defendan	t : Peter L. Carnes	
You are hereby summoned as	nd required to serve upon	tthew P. Zayotti
		plaintiff's attorney, whose address is
complaint which is herewith ser exclusive of the day of service. I relief demanded in the complain	rved upon you, within 20 day If you fail to do so, judgment t. You are also required to fil-	ys after service of this summons upon you, by default will be taken against you for the e your answer to the complaint in the office on plaintiff's attorney or within a reasonable
you may have against the plaint	tiff which arises out of the ti	ust state as a counterclaim any claim which ransaction or occurrence that is the subject from making such claim in any other action.
Witness, SUZANNE V. DE	L VECCHIO Esquire, at Bar	nstable, the7th
day ofJuly	in the year of our L	ord two thousand and Four

NOTE: When more than one defendant is involved, the names of all defendants shall appear in the caption. If a separate summons is issued for each defendant, each should be addressed to the particular defendant.

NOTICE TO DEFENDANT

You need not appear personally in court to answer the complaint but if you claim to have a defense, either you or your attorney must serve a copy of your written answer within 20 days as specified herein and also file the original in the Clerk's office.

MOTOR VEHICLE TORT

EQUITABLE RELIEF

TORT OTHER)

Commonwealth of Massachuseits

BARNSTABLE, ss.

SUPERIOR COURT: No. 04-401

COPY

Martin J. Galvin, Jr. VS

The Town of Yarmouth, Peter L. Carnes and Steven Xiarhos

To the above-named defendant : Steven Xiarhos

You are hereby summoned and required to serve upo	n Matthew P. Zayotti
Keegan, Werlin & Pabian	plaintiff's attorney, whose address is
265 Franklin Street, Boston, MA 02110 complaint which is herewith served upon you, within 2 exclusive of the day of service. If you fail to do so, judg relief demanded in the complaint. You are also required of the Clerk of this court at Barnstable either before servitime thereafter.	20 days after service of this summons upon you, ment by default will be taken against you for the to file your answer to the complaint in the office
Unless otherwise provided by Rule 13(a), your answ you may have against the plaintiff which arises out of matter of the plaintiff's claim or you will thereafter be ba	the transaction or occurrence that is the subject
Witness, SUZANNE V. DEL VECCHIO Esquire,	at Barnstable, the7th

July , in the year of our Lord two thousand and Four

NOTE: When more than one defendant is involved, the names of all defendants shall appear in the caption. If a separate summons is issued for each defendant, each should be addressed to the particular defendant.

NOTICE TO DEFENDANT

You need not appear personally in court to answer the complaint but if you claim to have a defense, either you or your attorney must serve a copy of your written answer within 20 days as specified herein and also file the original in the Clerk's office.

Rott W. Mickeyon

Clerk

COMMONWEALTH OF MASSACHUSETTS

BARNSTABLE, SS

TRIAL COURT OF THE COMMONWEALTH SUPERIOR COURT DEPARTMENT Civil Action No.

MARTIN J. GALVIN, JR., ED.D.,

Plaintiff,

vs.

THE TOWN OF YARMOUTH, PETER L. CARNES AND STEVEN XIARHOS,

Defendants.

COMPLAINT

INTRODUCTION

1. In this action the Plaintiff Martin J. Galvin, Jr., Ed.D seeks to recover damages against the Defendants, Town of Yarmouth, Peter L. Carnes and Steven Xiarhos, for wrongful dissemination of Plaintiff's Criminal Offender Records Information ("CORI") in violation of Mass. Gen. L. ch. 6, § 172, violation of the Plaintiff's civil rights under Mass. Gen. L. ch. 12, §§ 11H and 11I, invasion of privacy in violation of Mass. Gen. L. ch. 214, § 1B, tortious interference with contractual relations and intentional and negligent infliction of emotional distress.

PARTIES

2. Plaintiff Martin J. Galvin, Jr. Ed.D. is an individual residing at 21 Coniston Avenue, Waterbury, Connecticut 06708.

3. The Defendant Town of Yarmouth is a municipal corporation located in Barnstable County, Massachusetts.

Case 1:04-cv-11958-RGS

- 4. The Defendant Peter L. Carnes ("Carnes") is an individual and, at all times relevant, was the Chief of Police of the Yarmouth Police Department. Upon information and belief, Carnes resides in Barnstable County, Massachusetts:
- 5. The Defendant Steven G. Xiarhos ("Xiarhos") is an individual and, at all times relevant, was a Lieutenant in the Yarmouth Police Department. Upon information and belief, Xiarhos resides in Barnstable County, Massachusetts.

JURISDICTION AND VENUE

- 6. This Court has subject matter jurisdiction over this action pursuant to Mass. Gen. L. ch. 212, § 4 which provides this Court general subject matter jurisdiction over all civil actions and pursuant to Mass. Gen. L. ch. 12, §§ 11H and 11I as this action involves a claims for violation of the Plaintiff's civil rights.
- 7. Venue is proper pursuant to Mass. Gen. L. ch. 223, § 1 because the Defendants have a usual place of business and or reside, and the conduct complained of occurred, in this county.

<u>FACTS</u>

- 8. On July 4, 2001, at approximately 8:00 p.m., Yarmouth Police Officers T. Hennessey and D. Dickey responded to the scene of a verbal altercation between off-duty Yarmouth Police Officer Lou Nickinello and Dr. Galvin.
- 9. Upon arriving at the scene, Officers Hennessey and Dickey took Dr.

 Galvin into protective custody for intoxication and for allegedly making threats to cause damage to property.

- 10. On July 5, 2001, at approximately 9:00 a.m., the Yarmouth Police Department released Dr. Galvin.
- 11. On Monday, July 9, 2001, Dr. Galvin returned to work in his position of employment with the Waterbury Public Schools, in Waterbury, Connecticut, as Principal of Wilby High School.
- 12. Shortly thereafter, Dr. Galvin received written notice from his employer by letter dated July 10, 2001, that the Yarmouth Police Department had reported the incident to his employer.
- 13. Dr. Galvin subsequently learned during his divorce proceedings that the Defendants had actually disseminated the Yarmouth Police report, which constitutes and includes criminal offender records information ("CORI"), to his employer.
- 14. Upon information and belief, the Yarmouth Police Department also disseminated the Police Report to Dr. Galvin's ex- wife, or her attorney, in connection with the divorce proceedings.
- 15. During the divorce proceedings, Dr. Galvin's ex-wife introduced the confidential report in the divorce proceedings in support of her claim that Dr. Galvin was responsible for the break-down of the marriage.
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- 17. As a result of the Police Report and the CORI contained therein, Dr. Galvin's ex-wife was able to obtain a far more favorable divorce decree with respect to the division of property and alimony than she would otherwise have been able to obtain.
- 18. The Police Report and the CORI contained therein influenced the Waterbury Public Schools to terminate Dr. Galvin as Principal of Wilby High School, and Dr. Galvin was subsequently reassigned to a position of employment in the Waterbury Adult Continuing Education department.
- 19. The attention in the media surrounding Dr. Galvin's termination, which was widely reported both in local newspapers and on television, caused Dr. Galvin to experience severe emotional distress, including but not limited to embarrassment, depression, anguish, shame, and loss of sleep.

COUNT I (Wrongful Dissemination of CORI)

- 20. Plaintiff repeats the allegations contained in paragraphs 1 through 19 of this complaint as if fully set forth herein.
- 21. Pursuant to Mass. Gen. L. ch. 6, § 172, the CORI may be disseminated "only to (a) criminal justice agencies; (b) such other agencies and individuals required to have access to such information by statute . . .; and (c) any other agencies and individuals where it has been determined [by the criminal history systems board (board), that the public interest in disseminating such information to these parties clearly outweighs the interest in security and privacy."
- 22. Pursuant to Mass. Gen. L. ch. 6, § 167, CORI is defined as "records and data in any communicable form compiled by a criminal justice agency which concern an identifiable individual and relate to the nature or disposition of a criminal charge, an

arrest, a pre-trial proceeding, other judicial proceedings, sentencing, incarceration, rehabilitation, or release."

- 23. In disseminating the Police Report and the information contained therein, the Defendants disseminated CORI in violation of Mass. Gen. L. ch. 6, § 172.
 - 24. As a result of Defendants' actions, the Plaintiff suffered damages.

COUNT II (Mass. Gen. L. ch. 12, §§ 11H and 11I)

- 25. The Plaintiff repeats the allegations contained in paragraphs 1 through 24 of this complaint as if fully set forth herein.
- 26. The Defendants have interfered with and attempted to interfere with the exercise or enjoyment by the Plaintiff of rights secured by the Constitution and laws of the United States, and of rights secured by the Declaration of Rights and laws of the Commonwealth of Massachusetts by means of threats, intimidation or coercion.
 - 27. As a result of the Defendants' actions, the Plaintiff suffered damages.

COUNT III (Invasion of Privacy)

- 28. The Plaintiff repeats the allegations contained in paragraphs 1 through 27 of this complaint as if fully set forth herein.
- 29. Pursuant to Mass. Gen. L. ch. 214, § 1B, the Plaintiff had a "right against unreasonable, substantial or serious interference with his privacy."
- 30. The Defendants' dissemination of the Police Report and the information contained therein constituted an unreasonable, substantial or serious interference with Plaintiff's privacy in violation of Mass. Gen. L. ch. 214, § 1B.
 - 31. As a result of Defendants' conduct, the Plaintiff has suffered damages.

COUNT IV (Tortious Interference with Contractual Relations)

- 32. The Plaintiff repeats the allegations contained in paragraphs 1 through 31 of this complaint as if fully set forth herein.
- 33. The Plaintiff had existing contractual relations with his employer the Water Public Schools.
- The Defendants knew or should have known of the contractual relations 34. between the Plaintiff and his employer.
- 35. The Defendants intentionally and improperly interfered with Plaintiff's contractual relations with his employer.
- 36. As a direct result of the Defendants' interference with Plaintiff's contractual relations with his employer, the Plaintiff suffered damages, humiliation and severe emotional distress.

COUNT V (Intentional Infliction of Emotional Distress)

- 37. The Plaintiff repeats the allegations contained in paragraphs 1 through 36 of this complaint as if fully set forth herein.
- 38. By the acts described above, Defendants intended to inflict emotional distress upon the Plaintiff or should have known that emotional distress was the likely result of their conduct.
- 39. Such conduct on the part of Defendants constitutes extreme and outrageous conduct which resulted in severe emotional distress to the Plaintiff.
 - 40. The Defendants' actions were the cause of Plaintiff's emotional distress.

COUNT VI (Negligent Infliction of Emotional Distress)

- 41. The Plaintiff repeats the allegations contained in paragraphs 1 through 40 of this complaint as if fully set forth herein.
- 42. By the acts described above, the Defendants negligently inflicted emotional distress upon the Plaintiff.
- 43. Such conduct on the part of the Defendants was the cause of Plaintiff's emotional distress.
- 44. The emotional distress to the Plaintiff was the foreseeable result of the Defendants' conduct, and a reasonable person in similar circumstances would have suffered severe emotional distress as a result of Defendants' actions.

WHEREFORE, the Plaintiff prays that this Court:

- 1. Enter judgment in favor of the Plaintiff in an amount to be determined after trial, including an award of damages, punitive and exemplary damages, interest, costs and reasonable attorneys' fees; and
- Enter judgment in favor of the Plaintiff for such other and further relief as this Court deems just and proper.

THE PLAINTIFF DEMANDS A JURY TRIAL ON ALL ISSUES SO TRIABLE.

MARTIN J. GALVIN, JR., ED.D.

By his attorney,

Matthew P. Zayotti, BBO #638265

Keegan, Werlin & Pabian, LLP

265 Franklin Street

Boston, Massachusetts 02110-3113

(617) 951-1400

Dated: July <u>6</u>, 2004

Exhibit B

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
 Complete Items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 	A. Signature X
Article Addressed to:	If YES, enter delivery address below:
Town Cleve or Treasured	j
Yarmonth Town 14911	
1146 Royle 28	3. Service Type
South Youmouth, MA OZIDAY-4497	Certified Mail
• • • • • • • • • • • • • • • • • • • •	4. Restricted Delivery? /F
2. Article Number (Transfer from service label) 7001 1940 0	004 9550 0140
PS Form 3811, August 2001 Domestic Ref	turn Receipt 102595-02-M-1540
	· ·

(TO PLAINTIFF'S ATTORNEY: PLEASE CIRCLE TYPE OF ACTION INVOLVED: CONTRACT TORT MOTOR VEHICLE TORT EQUITABLE RELIEF OTHER)

Commonwealth of Massachusetts

BARNSTABLE, ss.

SUPERIOR COURT # 2 No.04-401

No.04-401 SUPERIOR COURT BARNSTABLE SS

FILED AUG 2 4 2001

Look L Huheran Clerk

Martin J. Galvin, Jr.

VS.

The Town of Yarmouth, Peter L. Carnes and Steven Xiarhos

Sorth W. Mickeyson

NOTE: When more than one defendant is involved, the names of all defendants shall appear in the caption. If a separate summons is issued for each defendant, each should be addressed to the particular defendant.

day of July , in the year of our Lord two thousand and Four

NOTICE TO DEFENDANT

You need not appear personally in court to answer the complaint but if you claim to have a defense, either you or your attorney must serve a copy of your written answer within 20 days as specified herein and also file the original in the Clerk's office.

Case 1:04-cv-11958-RGS Document 3 Filed 09/24/2004 Page 34 of 43
(TO PLAINTIFF'S ATTORNEY: PLEASE CIRCLE TYPE OF ACTION INVOLVED: CONTRACT TORT
MOTOR VEHICLE TORT EQUITABLE RELIEF OTHER)

Commonwealth of Massachusetts

BARNSTABLE, ss.

SUPERIOR COURT No. 04-401

SUPERIOR COURT BARNSTABLE SS FILED AUG 2 6 2001

Look to Muheran

Martin J. Galvin, Jr. VS.

The Town of Yarmouth, Peter L. Carnes and Steven Xiarhos

South W. Mickeyon

SUMMONS

To the above-named defendant : Steven Xiarhos

You are hereby summoned and required to serve upon Matthew P. Zayotti

Keegan, Werlin & Pabian plaintiff's attorney, whose address is 265 Franklin Street, Boston, MA 02110 , an answer to the complaint which is herewith served upon you, within 20 days after service of this summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. You are also required to file your answer to the complaint in the office of the Clerk of this court at Barnstable either before service upon plaintiff's attorney or within a reasonable time thereafter.

Unless otherwise provided by Rule 13(a), your answer must state as a counterclaim any claim which you may have against the plaintiff which arises out of the transaction or occurrence that is the subject

day of July , in the year of our Lord two thousand and Four

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CIVIL ACTION	DOCKET NO.(S)		Trial Court of Massachusetts
COVER SHEET	04-401		County:
LAINTIFF(S)	<u> </u>	DEFENDANT(S)	
Martin J. Galvin		Town of Yar Steven Xiar	mouth, Peter BURTARNER GOURT
Matthew P. Zayotti, KWP,	EPHONE LLP	ATTORNEY (if know	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
265 Franklin St. (Tel.:	617–951–1400)		, Mred Ani 0 0 5881
BOSTOPOWNA OZIJO 38265			
	Origin code and		
Place an x in one box only:	•		District Court Appeal c.231, s. 97 &104 (After
1. F01 Original Complaint	2021 - 104		(X) Reactivated after rescript; relief from
2. F02 Removal to Sup.Ct. C (Before trial) (F)	.231,S.104		ment/Order (Mass.R.Civ.P. 60) (X)
3. F03 Retransfer to Sup.Ct.	C.231,s.102C (X)		Summary Process Appeal (X)
	E OF ACTION AND TRACK	DESIGNATION	(See reverse side)
	CTION (specify) TRACK		A JURY CASE?
	, , 2,	7	
E17 Civil Ri	<u> </u>	(X) Yes	
			s on which plaintiff relies to determine
money damages. For this id			e claims; indicate single damages only.
	(Attach additional s	CLAIMS	ean/l
A. Documented medical expense	•	meers as necess	sai y)
Total hospital expenses			
	ses		
Total other expenses (de	ascribe)		\$
			Subtotal \$
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 Reasonably anticipated lost v Other documented items of d 	vages	• • • • • • • • • • • • • • • • • • • •	
Other documented items of d	amages (describe)		\$
G Brief description of plaintiff's	iniury including nature and e	xtent of injury (de	escribe)
The Defendants wrongfu	ılly disseminated Plai:	ntiff's crim	inal offender records
information in violati	on of his civil right:	s, causing tl	he Plaintiff to lose
his employment, and ca	using him severe emot:	ional distre	\$ 150,000
			TOTAL \$ 150,000
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		CT CLAIMS	ann à
Provide a detailed description of c	(Attach additional s	sneets as neces	sary)
Frovide a detailed description of c	anno).		
•			
			TOTAL \$
PLEASE IDENTIFY, BY CASE N COURT DEPARTMENT	UMBER, NAME AND COUN	TY, ANY RELATI	ED ACTION PENDING IN THE SUPERIOR
			the Supreme Judicial Court Uniform Rules on th information about court-connected dispute
			tages of the various methods."
·)//2017/7	1	0//
Signature of Attorney of Record		of guy	DATE: 7/6/09

COMMONWEALTH OF MASSACHUSETTS

Sath Ether Clerk

BARNSTABLE, SS

TRIAL COURT OF THE COMMONWEALTH SUPERIOR COURT DEPARTMENT Civil Action No.

MARTIN J. GALVIN, JR., ED.D.,

Plaintiff,

VS.

THE TOWN OF YARMOUTH, PETER L. CARNES AND STEVEN XIARHOS,

Defendants.

2539A000007/07/04CIVIL ENTR 240.00 2539A000007/07/04SURCHARGE 15.00 2539A000007/07/04SECC 20.00 2539A000007/07/04SUMMONS 15.00

COMPLAINT

INTRODUCTION

1. In this action the Plaintiff Martin J. Galvin, Jr., Ed.D seeks to recover damages against the Defendants, Town of Yarmouth, Peter L. Carnes and Steven Xiarhos, for wrongful dissemination of Plaintiff's Criminal Offender Records Information ("CORI") in violation of Mass. Gen. L. ch. 6, § 172, violation of the Plaintiff's civil rights under Mass. Gen. L. ch. 12, §§ 11H and 11I, invasion of privacy in violation of Mass. Gen. L. ch. 214, § 1B, tortious interference with contractual relations and intentional and negligent infliction of emotional distress.

PARTIES

2. Plaintiff Martin J. Galvin, Jr. Ed.D. is an individual residing at 21 Coniston Avenue, Waterbury, Connecticut 06708.

- 3. The Defendant Town of Yarmouth is a municipal corporation located in Barnstable County, Massachusetts.
- 4. The Defendant Peter L. Carnes ("Carnes") is an individual and, at all times relevant, was the Chief of Police of the Yarmouth Police Department. Upon information and belief, Carnes resides in Barnstable County, Massachusetts.
- 5. The Defendant Steven G. Xiarhos ("Xiarhos") is an individual and, at all times relevant, was a Lieutenant in the Yarmouth Police Department. Upon information and belief, Xiarhos resides in Barnstable County, Massachusetts.

JURISDICTION AND VENUE

- 6. This Court has subject matter jurisdiction over this action pursuant to Mass. Gen. L. ch. 212, § 4 which provides this Court general subject matter jurisdiction over all civil actions and pursuant to Mass. Gen. L. ch. 12, §§ 11H and 11I as this action involves a claims for violation of the Plaintiff's civil rights.
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Case 1:04-cv-11958-RGS

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By his attorney,

Matthew P. Zayotti, BBO #638265

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265 Franklin Street

Boston, Massachusetts 02110-3113

(617) 951-1400

Dated: July <u>6</u>, 2004